

**MINUTES FROM THE
REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS
OPELIKA HOUSING DEVELOPMENT, INC.
MARCH 20TH, 2020**

The Board of Directors for Opelika Housing Development, Inc. met for its regular Board meeting via a Conference Call in the City of Opelika on Friday, March 20th, 2020. The meeting was called to order by the Chairwoman, Mrs. Henrietta Snipes.

ROLL CALL:

The Chairwoman asked Mr. McClammey to call the roll. Those present were as follows:

PRESENT: Henrietta Snipes, William Whatley, III, Mary Bryant and John Pruitt, Sr.

ABSENT: Jimmy Wright

ALSO

PRESENT: Matthew McClammey, President/CEO
Jennifer Chambliss, Attorney

The Chairwoman stated that a quorum has been established and business could be conducted as usual.

**APPROVAL OF MINUTES OF THE PREVIOUS MEETING HELD ON
Monday, February 17th, 2019 AT 6:00 P.M.:**

The Chairwoman asked if there were any corrections, additions, deletions or comments to the Monday, February 17th, 2020 Board Meeting Minutes. There were no proposed corrections, additions, deletions or comments to the Monday, February 17th, 2020 Board Meeting Minutes. The Chairwoman entertained a motion to approve the minutes as written for the last meeting, held on Monday, February 17th, 2020. Director Pruitt put forth a motion to approve the Minutes as written. The motion was seconded by Director Whatley. The Chairwoman then asked “all in favor, say ‘I,’ any oppose?” The minutes were unanimously approved.

**DISCUSSION AND ADOPTION OF RESOLUTION 2020 – 03:
RESOLUTION APPROVING CORRECTION OF RESOLUTION
NUMBERS FOR FY 2020**

Mr. McClammey presented that Opelika Housing Development, Inc. ("OHD") maintains formal resolutions as a form of tracking all of its operation policies and governance actions, voted on by its Board of Directors as required by law.

Mr. McClammey also presented that in a prior Board of Director's meeting, the Chair pointed out that current year's resolutions reflect 2019 and she felt that they should reflect 2020. He committed to verifying that correct required year for current resolutions and after his research he was able to validate the Chair's observation.

As a result of that verification, he determined that there were two (2) previously Board approved resolutions that require correction and that a draft of each resolution has been prepared and ready for signature, should this resolution be approved.

After some general discussion, the Chairwoman entertained a motion to approve the resolution approving the Correction of Resolution Numbers for FY 2020. Director Whatley made the motion to approve the resolution. Director Pruitt seconded the motion. The Chairwoman asked all in favor, say "I," any oppose? There were none opposed and the resolution was unanimously passed.

COMMUNICATIONS:

A. CORRESPONDENCES RECEIVED

None.

B. STAFF REPORTS

There were no questions regarding staff reports.

C. ATTORNEY'S REPORT

None.

D. PRESIDENT & CEO'S REPORT

There were no questions regarding President/CEO's reports.

EXECUTIVE SESSION:

None.

TRANSACTION OF ANY OTHER BUSINESS THAT MAY LEGALLY COME BEFORE THE BOARD:

None.

ADJOURN:

The Chairwoman entertained a motion to adjourn the meeting. Director Pruitt put forth a motion to adjourn; Director Bryant seconded the motion. The Chairwoman then asked “all in favor, say ‘I,’ any oppose?” There were none opposed, the motion was unanimously passed and the meeting was adjourned.

HENERIETTA SNIPES, Chair

MATTHEW K. MCCLAMMEY, Secretary